

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834453

FILED
Feb 20, 2009
Secretary of State

Entity Name: METLIFE INVESTORS USA INSURANCE COMPANY

Current Principal Place of Business:

5 PARK PLAZA
SUITE 1900
IRVINE, CA 92614

New Principal Place of Business:

Current Mailing Address:

5 PARK PLAZA
SUITE 1900
IRVINE, CA 92614

New Mailing Address:

FEI Number: 54-0696644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CJ CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPC () Delete
Name: FARRELL, MICHAEL K
Address: 5 PARK PLAZA SUITE 1900
City-St-Zip: IRVINE, CA 92614

Title: D () Delete
Name: KADUSON, JAY S
Address: 10 PARK AVENUE
City-St-Zip: MORRISTOWN, NJ 07962

Title: D () Delete
Name: FETCHMANN, MARGARET C
Address: 1 METLIFE PLAZA, 27-01 QUEENS BLVD. N.
City-St-Zip: LONG ISLAND CITY, NY 11101

Title: DVS () Delete
Name: PEARSON, RICHARD C.,
Address: 5 PARK PLAZA SUITE 1900
City-St-Zip: IRVINE, CA 92614

Title: D () Delete
Name: BUFFUM, SUSAN A
Address: 334 MADISON AVENUE
City-St-Zip: CONVENT STATION, NJ 07961

Title: D () Delete
Name: SYLVESTER, PAUL A
Address: 10 PARK AVENUE
City-St-Zip: MORRISTOWN, NJ 07962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPC (X) Change () Addition
Name: FARRELL, MICHAEL K
Address: 10 PARK AVENUE
City-St-Zip: MORRISTOWN, NJ 07962

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KLEINBERG, BENNETT D
Address: 1300 HALL BOULEVARD
City-St-Zip: BLOOMFIELD, CT 06002

Title: DVS (X) Change () Addition
Name: PEARSON, RICHARD C
Address: 5 PARK PLAZA SUITE 1900
City-St-Zip: IRVINE, CA 92614

Title: D (X) Change () Addition
Name: BUFFUM, SUSAN A
Address: 10 PARK AVENUE
City-St-Zip: MORRISTOWN, NJ 07962

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD C. PEARSON

DVS

02/20/2009

Electronic Signature of Signing Officer or Director

Date